

MINUTES

SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI November 10, 2016

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Council Chambers of the Branson City Hall on November 10, 2016, at 3:00 p.m.

ROLL CALL

City Clerk Westfall called roll: Mayor Best presiding, Kirsten Hart, Rick Todd, Betsy Seay and Rick Castillon. Absent: Mike Booth and Bob Simmons.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Police Chief Stan Dobbins, Human Resources Director Jan Fischer, Planning and Development Director Joel Hornickel and Fire Chief Ted Martin.

Alderman Booth joined the meeting at 3:01 p.m.

CONSENT AGENDA

Mayor Best asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Best asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Best asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

BILL NO. 5058

Ord. No. 2016-0155

Approving the 2017 Medical Insurance Premiums from Anthem Blue Cross and Blue Shield for the City of Branson.

Final Reading of Bill No. 5058, an ordinance approving the 2017 Medical Insurance Premiums from Anthem Blue Cross and Blue Shield for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried. Ordinance No. 2016-0155 was duly enacted.

BILL NO. 5059

Ord. No. 2016-0156

Approving the 2017 Life & AD&D Insurance Premiums from Anthem Life Insurance Company for the City of Branson.

Final Reading of Bill No. 5059, an ordinance approving the 2017 Life & AD&D Insurance Premiums from Anthem Life Insurance Company for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried. Ordinance No. 2016-0156 was duly enacted.

BILL NO. 5060

Ord. No. 2016-0157

Approving the 2017 Dental Insurance Premiums from Delta Dental for the City of Branson.

Final Reading of Bill No. 5060, an ordinance approving the 2017 Dental Insurance Premiums from Delta Dental for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried. Ordinance No. 2016-0157 was duly enacted.

Mayor Best opened the floor for a motion to approve all items on the Consent Agenda. Alderman Todd moved to approve, seconded by Alderman Hart. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried.

REGULAR AGENDA

BILL NO. 5072

Accepting the proposal of Carson-Mitchell, Inc. pertaining to the Highway 76 Phase 1A Surface Improvements Project.

First Reading of Bill No. 5072, an ordinance accepting the proposal of Carson-Mitchell, Inc. pertaining to the Highway 76 Phase 1A Surface Improvements Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 5072. Alderman Castillon moved to approve, seconded by Alderman Hart. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried.


BILL NO. 5073

Amending the adopted 2016 Budget for the City of Branson, to adjust monies for the Tourism and Capital Funds.

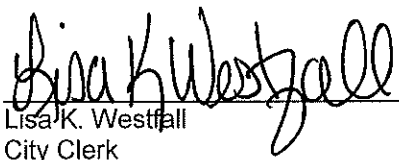
First Reading of Bill No. 5073, an ordinance amending the adopted 2016 Budget for the City of Branson, to adjust monies for the Tourism and Capital Funds was read by title by City Clerk Westfall and a staff report was presented by Bill Malinen. Mayor Best asked for a motion approving Bill No. 5073. Alderman Booth moved to approve, seconded by Alderman Castillon. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried.

ADJOURN

Mayor Best asked for a motion to adjourn. Alderman Castillon moved to adjourn, seconded by Alderman Booth. Voting aye: Booth, Hart, Todd, Seay and Castillon. Nays: none. Absent: Simmons. Motion carried. Meeting adjourned at 3:08 p.m.



Karen Best
Mayor



Lisa K. Westfall
City Clerk